

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

May 23, 2011

OPEN SESSION

6:00 PM

David Bradshaw, Mayor
Jerry Brittsan Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
Mike Goodsell, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Laura Fischer, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:00 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

1 Matter

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

Title: City Manager

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

PROCLAMATION: Imperial Valley Food Bank

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of May 9, 2011 And The Special Meeting Of May 11, 2011
2. Current Demands #28934 To #29062

3. CDBG Current Demands #2203 To #2205

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

INFORMATION ONLY:

- 4. Information Only Regarding Upcoming Community Events – Laura Fischer, City Manager**
- 5. Information Only Regarding Compliance With Disadvantage Business Enterprise (DBE) For Federal Highway Administration (FHWA)/Caltrans Projects – Laura Fischer, City Manager**
- 6. City Manager Report – Laura Fischer**
 - a. Finance Manager – Rosa Ramirez
 - b. Public Works Supervisor – Matt Hughes
 - c. Water Works Supervisor – Frank Cornejo
 - d. Fire Department – Alex Silva
 - e. City Planner – Justina Arce

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on May 19, 2011.

121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

May 23, 2011

OPEN SESSION

6:00 PM

David Bradshaw, Chairperson
Jerry Brittsan, Vice-Chairperson
Colleen Ludwig, Board Member
Richard Layton, Board Member
Mike Goodsell, Board Member

Steve Walker, Agency Attorney
Glyn Snyder, Agency Secretary
Laura Fischer, Executive Officer
Pete Mellinger, Treasurer

THIS IS A PUBLIC MEETING

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HOLTVILLE REDEVELOPMENT AGENCY

CLOSED SESSION 5:00 P.M.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

REDEVELOPMENT AGENCY: Meeting called to order

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the Redevelopment Agency Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairperson will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of May 9, 2011
2. Current Demand #1646 To #1651

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS:

UNFINISHED BUSINESS:

3. Discussion Regarding Mack Park – Laura Fischer, City Manager

NEW BUSINESS:

4. Discussion/Related Action To Approve Steers And Beers Roadhouse Façade Application Modification – ADA Compliance Improvements – Laura Fischer, City Manager
5. Discussion/Related Action To Approve Fund Request For Nana's Café Façade Improvements – Laura Fischer, City Manager

**6. Discussion/Related Action To Authorize The Submittal Of A Request For Proposal For The
Redevelopment Agency Five-Year Implementation Plan - Laura Fischer, City Manager**

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on May 19, 2011.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.